

AGENDA

Land Use, Parks and Environment Committee

Tuesday, August 3, 2004 – 8:45 AM

**Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Approve Minutes of: **July 13, 2004**

Read Correspondence

Public Comment

Executive Committee Report by Walter Kolb for Meeting of August 2, 2004

Meeting Approvals

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Consider Proposed Resolution: **159-R-006** Change in Accounting for the Parks and Land Use – Exposition Center from an Enterprise Fund to the General Fund
2. Discussion of the Moor Downs Club House/Course Analysis
3. Land Resources Division
 - a. Participation in the “Venison for the Hungry” Program – 2004
 - b. Updating the Conservation Standards for the Farmland Preservation Program
 - c. DATCP Funding Policy for Land Conservation Staffing Grants
 - d. Proposed By-Law Changes for WLWCA
 - e. Proposed Storm Water Ordinance Revisions – Draft Summary
 - f. General Program Updates and Discuss Possible Fall Field Tour
4. Report by Supervisor Jaske on the July 29th Conservation Subdivisions Program in Waukesha County

Appearances by:

Parks and Land Use Director Dale Shaver and Department Staff

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Walter L. Kolb, Chair